

Washington State Department of Transportation
Public Transportation and Rail
Office of Transit Mobility

Advisory Committee

Meeting Agenda
Urban Planning Office Conference Room, Suite 300
July 14, 2005 9am to 12pm

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|--------|---|
| 10 min | Introductions |
| 20 min | Office of Transit Mobility Program Overview <ul style="list-style-type: none">• Historical perspective• Legislative requirements |
| 15 min | Role of the Advisory Committee and Operating Guidelines |
| 10 min | Break |
| 45 min | What must we accomplish together by December 2005 |

Breakout Session

Group One – UPO Conference Room

- a. Development of performance goals for the program and projects
- b. Determine how performance is measured and communicated

Group Two – UPO Library

- c. Recommend grant criteria for 2005 Regional Mobility Grant Program
- d. Recommend prioritization process and projects for first year grants

Each group should identify key principles for their topic area:

- *What is required by law to implement the topic area?*
- *What good business practices should we consider including in the program?*
- *What barriers do we anticipate to accomplish the requirements of the law?*
 - *Which barriers are we able to overcome and which barriers preclude progress?*

--Agenda Continued--

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| 10 min | Break |
| 30 min | Reports from Groups – UPO Conference Room |
| 15 min | 2005 Advisory Committee Milestones and Schedule <ul style="list-style-type: none"> • What are the next steps for each topic area? |
| 10 min | Housekeeping Information: Travel reimbursement and Homework |

Next Advisory Committee Meeting: August 5, 2005

2005 Advisory Committee Members

Joyce Olson	Community Transit	Kevin Desmond	King County Metro
Marty Minkoff	Sound Transit	Lynne Griffith	C-Tran
Susan Meyer	Spokane Transit	Martha Rose	Island Transit
Steve Clancy	Whatcom Transportation Authority	Leo Bowman	Ben Franklin Transit
Wendy Clark-Getzin	Kitsap Transit	Charlie Howard	PSRC
Glenn Miles	Spokane Regional Council	Dean Lookingbill	SW Washington RTC
Lon Wyrick	Thurston County Regional Council	Jemae Hoffman	City of Seattle
Mary Place	City of Yakima	Rosemarie Ives	City of Redmond
Paul Kaftanski	City of Everett	Rod Thornton	City of Pullman
Bill Roach	Commute Trip Reduction Task Force	County Representatives - Pending	

All Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

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